

HULMEVILLE MUNICIPAL WATER AUTHORITY
Meeting Minutes
August 24, 2020

The regular monthly meeting of the Hulmeville Municipal Water Authority meeting was held on the above date via Zoom. This meeting was advertised in the Courier Times, and notice was posted at Borough Hall.

Roll call was taken by Dorothy Omietanski

Authority Member's Present

Kurt Ludwig, President
Bert Wolfe
Mike Wasson

Staff in Attendance

Dorothy Omietanski, Borough Secretary
Bob DeBias, Solicitor

Authority Members Absent: Joe Nocito and Patricia Taggart

Staff Absent: Mike Whittaker, Licensed Water Operator, Pat Slater, Water and Sewer Clerk, and Sheri Wheeler, Water Reader Meter

Authority Members Late to Arrive: none

Guests in Attendance: Mr. Wheeler

Call to Order: Mr. Ludwig called the meeting to order at 7:01 pm; all those present joined in the Pledge of Allegiance.

Public Comment: none

Minutes:

- Correction to July Minutes – Mr. Ludwig made one correction to the July minutes in that Carroll Engineering's bill was for \$135 not \$35.

Motion made by Mr. Wolfe seconded by Mr. Ludwig to approve the minutes of July 13 and 27, 2020 with one correction to the bills; Motion passed with all in favor 3-0-0.

September Meeting: September 28, 2020 meeting will be held by Zoom. Ms. Omietanski will advertise the meeting in the Courier Times and post at Borough Hall.

Motion made by Mr. Wolfe and seconded by Mr. Ludwig to hold September 28, 2020 Authority meeting via zoom; motion passed with all in favor 3-0-0.

Budget:

- New Budget - The new budget will go into effect September 1, 2020.
- Budget Suggestion – At the July council meeting there was a discussion and suggestion of having the remainder of the old water meters be replaced next year. If the Authority were to replace all the meters, which is roughly 200, in one year instead of the 35 now budgeted, it would add approximately \$50,000 in expenses to the current budget. Mr. Ludwig does not believe it is feasible, however if the Authority should come into any extra money that money could go toward meter replacements. The other Authority members agreed.

Motion made by Mr. Wolfe second by Mr. Ludwig to approve the budget effective September 1, 2020; motion passed with all in favor 3-0-0.

Bills: Mr. Ludwig presented the following bills to be paid: Carroll Engineering for \$67.50, and Zoom to upgrade the account for the month of August 2020 \$15.89.

Motion made by Mr. Wolfe and seconded by Mr. Ludwig to pay the bills; motion passed with all in favor 3-0-0.

Motion made by Mr. Wolfe and seconded by Mr. Ludwig to buy another one month Zoom upgrade not to exceed \$20; motion passed with all in favor 3-0-0.

Water and Sewer Clerk: no report

Water Meter Reader: no report

Correspondence: none

Old Business:

- Sewer Flow – For the month of June the water usage verses sewer flow was right on target.
- 111 Green St – Mr. Ludwig met with the owner of 111 Green Street to discuss a few issues with work being conducted on the property. The owner was very accommodating and they were able to work everything out.
- 307 Main St – The owners of 307 Main Street would like to add a sewer connection and asked Mr. Ludwig to sign an EDU connection report from the DEP. The document states that the Borough agrees that the EDU is in the Borough's inventory for 307 Main St to utilize. Mr. Wheeler told Mr. Ludwig that the owner did not complete subdivision and that the paper Mr. Ludwig would be signing does not provide the owner with approval for a subdivision. Mr. Ludwig said that when he returned the signed document to the builder, he would explain the need for a subdivision to him. Mr. Wheeler also stated he would talk to the owner directly regarding the status of the subdivision.

The meeting was adjourned at 7:33 pm; motion made by Mr. Wolfe seconded by Mr. Wasson; carried 3-0-0.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary